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A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2023-agendas/04-04-23-special-agenda.pdf>

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For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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CALL TO ORDER

[Time: 00:00:00]

Mayor Ortega: Today is February -- let me start over again. Thank you. Everyone is here. I call the April 4th, 2023 City Council Special Meeting and possible executive session to order. City clerk, Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:19]

City Clerk Lane: Thank you, Mayor. Mayor David Ortega.

Mayor Ortega: Present.

City Clerk Lane: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Present.

City Clerk Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

City Clerk Lane: Tom Durham.

Councilmember Durham: Here.

City Clerk Lane: Barry Graham.

Councilmember Graham: Here.

City Clerk Lane: Betty Janik.

Councilwoman Janik: Here.

City Clerk Lane: Solange Whitehead.

Councilwoman Whitehead: Here.

City Clerk Lane: City Manager Jim Thompson.

City Manager Thompson: Here.

City Clerk Lane: Acting City Attorney Joe Padilla.

Acting City Attorney Padilla: Here.

City Clerk Lane: City Treasurer Sonia Andrews.

City Treasurer Andrews: Here.

City Clerk Lane: And the Clerk is present.

[Time: 00:00:42]

Mayor Ortega: The purpose of the special meeting is to request an executive session. May I have a motion to go into executive session to consult with designated representatives of the city to consider its position and to instruct its representatives regarding the city's contract with Scottsdale Museum of the West, Inc. and contracts concerning Scottsdale's Museum of the West located near the intersection of First Street and Marshall Way in Scottsdale, Arizona, that are the subject of negotiations and discuss and consult with the city's attorneys for their legal advice.

Councilwoman Janik: So moved.

Mayor Ortega: And second?

Councilmember Durham: Second.

Mayor Ortega: We have a motion and a second. Please register your vote. That is unanimous. And we are going into executive session.